

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 4, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY DECEMBER 4, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS 77586, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1.0 PRESENTATIONS

- 1.1 Presentation of Certificate(s) of Appreciation to Bay Area Sharks for winning the "Super Bowl". (Giangrosso)
- 1.2 Presentation of Open Space and Trails Committee quarterly report. (Helen Burton)

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

- 2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

3.0 SPECIFIC PUBLIC HEARING(S)

ATTACHMENT 1

- 3.1 Proposed Ord. No. 2012-23, "Accessory Structure/Use Prohibited without the Presence of a Principal Use/Structure." (P&Z)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.15

"COMPREHENSIVE LAND USE REGULATION MATRIX," BY ADDING A FOOTNOTE PROHIBITING THE PRESENCE OF AN ACCESSORY USE/STRUCTURE WITHOUT THE PRESENCE OF A PRINCIPAL USE/STRUCTURE; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ATTACHMENT 2

- 3.2 Proposed Ord. No. 2012-24, "Deleting the Existing Point Overlay Sign Regulations." (P&Z)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 4, "SPECIAL USE REGULATIONS", SECTION 4.15 "POINT OVERLAY DISTRICT REGULATIONS", BY DELETING THE EXISTING SUBSECTION 4.15.15 "SIGNS" IN ITS ENTIRETY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ATTACHMENT 3

- 3.3 Proposed Ord. No. 2012-25, "Updating and Amending Sign Standards and Related Definitions." (P&Z)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 6, "SIGN STANDARDS", SUBSECTION 6.02 "DEFINITIONS", BY ADDING NEW DEFINITION FOR "HUMAN DIRECTIONAL/SIGN SPINNER"; SECTION 6.05 "PROHIBITED SIGNS," SUBSECTION 6.05.04, "SIGNS IN RESIDENTIAL ZONES" TO INCORPORATE NEW EXCEPTION FOR CHURCHES AND SCHOOLS IN SUCH ZONES; ADDING NEW SUBSECTION 6.05.13, "SIGN, HUMAN DIRECTIONAL/SIGN SPINNER" BY PROHIBITING SAID USE; SECTION 6.06 "PERMITTED SIGNS", SUBSECTION 6.06.02 "SUBDIVISION/HOME BUILDER IDENTIFICATION SIGNS", PROVIDING EXCEPTIONS TO SIGNS PERMITTED FOR SALES OFFICE/MODEL HOMES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- 4.0 **CONSENT AGENDA - Council will discuss, consider and if appropriate, take action on the items listed below.**

All consent agenda items are considered by the City Council to be routine and will

be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

ATTACHMENT 4

- 4.1 Approve Resolution 2012-32 Declaring Authorized Signatories for the CDBG program. (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS APPOINTING AUTHORIZED SIGNATORIES FOR THE HURRICANE IKE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER TEXAS GENERAL LAW OFFICE CONTRACT NUMBERS 22-323-000-5294 AND 12-5640-000-6858.

ATTACHMENT 5

- 4.2 Approve Resolution No. 2012-33, Acceptance of Easements from Seabrook Land Company for Waterfront Drive Reconstruction. (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM THE SEABROOK LAND COMPANY, INC, PROPERTY OWNER IN RELATION TO PARCEL 1, A 0.0229 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF RESERVE "K" OF THE MAP OF SEABROOK, A SUBDIVISION RECORDED IN THE HARRIS COUNTY MAP RECORDS; AND PARCEL 8, A 0.0774 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOTS 1 AND 10, BLOCK 164 OF THE MAP OF SEABROOK, RECORDED IN VOLUME 1, PAGE 50, HARRIS COUNTY MAP RECORDS; ALL AS MORE PARTICULARLY DESCRIBED HEREIN.

ATTACHMENT 6

- 4.3 Approve Resolution No. 2012-34, Acceptance of Easements from PHCG Investments for Waterfront Drive Reconstruction. (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION, "PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM PHCG INVESTMENTS, A TEXAS GENERAL PARTNERSHIP, PROPERTY OWNER, IN RELATION TO PARCEL 23, A 0.0574 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOTS 1 AND 10, BLOCK 167 OF THE MAP OF SEABROOK; PARCEL 24, A 0.0230 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOTS 2 AND 3, BLOCK 146 OF THE MAP OF SEABROOK; PARCEL

26, A 0.0344 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOTS 1, 2 AND 3, BLOCK 145 OF THE MAP OF SEABROOK; AND PARCEL 27, A 0.0115 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 1, BLOCK 168 OF THE MAP OF SEABROOK, ALL BEING RECORDED IN VOLUME 1, PAGE 50, HARRIS COUNTY MAP RECORDS; ALL AS MORE PARTICULARLY DESCRIBED HEREIN.

ATTACHMENT 7

- 4.4 Approve the Investment Reports for 4th Quarter, 2012. (Lab)

ATTACHMENT 8

- 4.5 Approve the minutes of the November 6, 2012 regular City Council Meeting. (Glaser)

END OF CONSENT AGENDA

- 5.0 NEW BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**

ATTACHMENT 9

- 5.1 Consider expenditure of a portion of remaining SVFD bond funds for a traffic preemption system at Red Bluff intersection, upgraded VHF pagers, additional Grace Accountability System Watchdogs, repeaters and laptops for a total cost of \$73,255.50. This is recommended by the SVFD and the Public Safety Committee. (Davis)

ATTACHMENT 10

- 5.2 Consider expenditure of a portion of the remaining bond funds as recommended by the Public Safety Committee. The recommended expenditures were ranked in order of priority by the Public Safety Committee: (1) radios, (2) squad vehicles, or (3) dispatch infrastructure and equipment and will not exceed \$166,000. Item selection will be contingent upon approvals of the SVFD Executive Board on December 3, 2012. (Davis)

ATTACHMENT 11

- 5.3 Consider first reading of proposed Ord. No. 2012-23, "Accessory Structure/Use Prohibited without the Presence of a Principal Use/Structure" per the caption read at the public hearing held earlier this meeting. (P&Z)

ATTACHMENT 12

- 5.4 Consider first reading of proposed Ord. No. 2012-24, "Deleting the Existing Point Overlay Sign Regulations" per the caption read at the public hearing held earlier this meeting. (P&Z)

ATTACHMENT 13

- 5.5 Consider first reading of proposed Ord. No. 2012-25, "Updating and Amending Sign Standards and Related Definitions" per the caption read at the public hearing held earlier this meeting. (P&Z)

- 6.0 ROUTINE BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**

ATTACHMENT 14

- 6.1 Consider approval of the Action Items Checklist which is attached and made a part of this agenda. (Council)

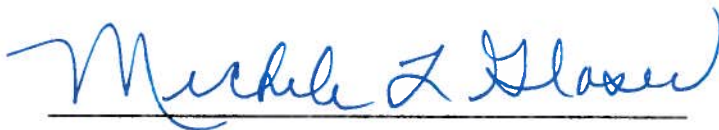
ATTACHMENT 15

- 6.2 Establish future meeting dates and agenda items. (Council)

THE CITY COUNCIL RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, November 30, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.



Michele L. Glaser, TRMC
City Secretary



ACTION ITEM CHECK LIST STATUS

#	STATUS	DATE ASSIGNED	NEXT REVIEW DATE	PROPOSED CLOSURE DATE	RESPONSIBLE ORGANIZATION	SUPPORT ORGANIZATIONS	CITY COUNCIL RESPONSIBILITY	PLANNING OBJECTIVE #	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM	STATUS AND DATE
2	OPEN/IN WORK	10/2/2012			Staff/Council				5.5	Form Committee to review uses of Carothers property and bring back recommendations to Council.	Council accepted two recommendations on 11/6/12. Will reassess after trial period of 1/13-3/13.
3	OPEN/IN WORK				Staff/Council					Negotiation of new contract with SVFD.	

14